

**10-10-95 TUESDAY, OCTOBER 10, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana and Michael D. Antonovich, Chair Pro Tem

**Absent:** Supervisor Gloria Molina

Invocation led by Dr. James Brougher, First Baptist Church of  
Glendale (5).

Pledge of Allegiance led by William B. Sellen, Commander, San  
Fernando Valley Chapter, Military Order of the World Wars

(3).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

\* \* \* \* \*

NOTICE OF CLOSED SESSION  
CONFERENCE WITH LABOR NEGOTIATOR

---

**10-10-95.1 CS-1.**

The Board met in Closed Session with the Chief Administrative Officer to discuss salary cuts and work furloughs, pursuant to Government Code Section 54957.6.

\* \* \* \* \*

---

**10-10-95.2 SET MATTERS**

1:00 p.m.

---

**10-10-95.2.1 2**

Presentation of scroll to Romy P. Borje of the Filipino-American Press Club of Los Angeles, on behalf of Gridiron '95, as arranged by Supervisor Dana.

## 10-10-95.2.2 2

Presentation of scrolls to seven Los Angeles County Independent Living Centers, in recognition of their outstanding contributions to, and positive representation of, people with disabilities, as arranged by Supervisor Antonovich.

---

## 10-10-95.2.3 2

Presentation of scroll to the National Federation of the Blind of California, in proclaiming October 15, 1995 as "White Cane Safety Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 10, 1995

1:00 P.M.

---

## 10-10-95.2.4 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of August, 1995. APPROVED  
(CRON NO. 95276LAC0001)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 10, 1995

1:00 P.M.

---

**10-10-95.2.5 2-H 1-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority,  
for the month of August, 1995. APPROVED (CRON NO. 95276LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

---

### 10-10-95.3.1 3 1.

Recommendation for reappointment to the following: APPROVED Documents  
on  
file in Executive Office.

Supervisor Dana

Janet Teague+, Commission for Children and Families

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.3.2 4 2.

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Robert Alden Welbourn to the Commission on Judicial Procedures. APPROVED (CRON NO. 95272LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.3.3 5 3.

Recommendation as submitted by Supervisor Dana: Waive fees for use of Dockweiler Beach in amount of \$2,000, excluding \$50 administrative fees, \$1 parking fee and the cost of liability insurance, for the Airport Marina

Counseling Service's Annual Jet to Jetty Run, to be held November 18, 1995; and instruct Director of Public Works to assist with barricades and cones. APPROVED (CRON NO. 95277LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.3.4 6 4.

Recommendation as submitted by Supervisor Dana: Waive the 10% of gross

receipt fees in amount of \$350, excluding the cost of liability insurance and permit fee, for the Children's Hospital's "Play for the Children," Corporate Challenge and Beach Party at Torrance Beach, held October 8, 1995. APPROVED (CRON NO. 95277LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.4 BOARD OF SUPERVISORS (Continued)

---

### 10-10-95.4.1 7 5.

Recommendation as submitted by Supervisor Dana: Donate to the Civil Engineering Department at Cal State-Long Beach two pieces of soil testing equipment which have outlived their usefulness to the Department of Public Works and have no salvage value. APPROVED (CRON NO. 95277LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.4.2 8 6.

Recommendation as submitted by Supervisor Dana: Waive the 10% of gross receipt fees in amount of \$900, excluding the cost of liability insurance and permit fee, for the South Bay League of the American Cancer Society of Los Angeles' 5th Annual Rubber Duck Regatta at Redondo Beach, to be held October 14, 1995. APPROVED (CRON NO. 95277LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

#### 10-10-95.4.3 51 7.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Personnel, Chief Administrative Officer and County Counsel to review the Civil Service Rules and Regulations for recommendations to reform the County and State rules and regulations to improve the system; also review the operation of the Civil Service Commission for recommendations to reform the County and State rules and regulations to improve the Commission and report back in 60 days. APPROVED AS AMENDED TO INCLUDE THE EMPLOYEE RELATIONS COMMISSION AS PART OF THE REVIEW TEAM (CRON NO. 95277LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---



## 10-10-95.5 BOARD OF SUPERVISORS (Continued)

---

### 10-10-95.5.1 9 8.

Recommendation as submitted by Supervisor Antonovich: Instruct all Department Heads to encourage interested managers and employees to attend The Quality Forum broadcast to be held October 26, 1995, from 12:00 p.m. to 2:30 p.m. or from 4:00 p.m. to 6:30 p.m. at the Department of Health Services Headquarters Auditorium; and waive fees in amount of \$900, for use of Parking Lot 29 by those attending The Quality Forum broadcast.  
APPROVED (CRON NO. 95277LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.5.2 10 9.

Recommendation as submitted by Supervisor Antonovich: Waive indoor usage and kitchen fees at Val Verde Park, in total amount of \$335, for the Samuel Dixon Family Health Center's Caring For Kids Ball, to be held December 2, 1995. APPROVED (CRON NO. 95272LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.6 BOARD OF SUPERVISORS (Continued)

---

### 10-10-95.6.1 50 10.

Recommendation as submitted by Supervisor Antonovich: Request the County's Unions to work with the Board on proposals to reduce salaries and/or to implement a work furlough plan in order to erase the \$52.3 million dollar gap in the 1995-96 Fiscal Year budget; and instruct Director of Internal Services to expedite his study of outsourcing the County's entire telecommunications service and report back to the Board with recommendations on October 17, 1995. THE BOARD REDUCED SERVICES AND SUPPLIES APPROPRIATIONS BY A TOTAL OF \$10.7 MILLION AND INSTRUCTED THE AUDITOR-CONTROLLER TO TRANSFER SUCH FUNDS TO THE RESERVE FOR BUDGETARY UNCERTAINTIES (CRON NO. 95171LAC0021)

**Absent:** Supervisor Molina

**Vote:** Supervisor Dana voted no on this action.

THE BOARD ALSO TOOK THE FOLLOWING ACTIONS:

A. AMENDED SYN. NO. 5 OF THURSDAY, OCTOBER 5, 1995,  
PAGE 6, SUBSECTION B., TO CLARIFY THE INSTRUCTION  
TO COUNTY COUNSEL AS FOLLOWS:

-- COUNTY COUNSEL SHALL PRESENT SUCH AN

ORDINANCE AT SUCH TIME AS A SIMILAR  
ORDINANCE IS PRESENTED AFFECTING  
REPRESENTED EMPLOYEES;

B. PROVIDED DEPARTMENT HEADS 14 DAYS IN WHICH  
TO PRESENT OTHER ALTERNATIVES TO THE SERVICES  
AND SUPPLIES CUTS THAT THE DEPARTMENT COULD  
TAKE EASIER; AND

C. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES  
TO EXPEDITE HIS STUDY OF OUTSOURCING THE  
COUNTY'S ENTIRE TELECOMMUNICATIONS SERVICE  
AND REPORT BACK TO THE BOARD WITH  
RECOMMENDATIONS ON OCTOBER 17, 1995

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.7 BOARD OF SUPERVISORS (Continued)

---

### 10-10-95.7.1 11 11.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Rene Wilson to the Los Angeles County Commission on Aging. APPROVED (CRON NO. 95277LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.7.2 12 12.**

Recommendation as submitted by Supervisor Molina: Proclaim October 1995, as Crime Prevention Month throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions, and businesses to increase their participation in the community's crime prevention efforts, thereby promoting good citizenship. APPROVED (CRON NO. 95277LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.7.3 58 13.**

Recommendation as submitted by Supervisor Burke: Approve the following recommendations to reduce the significant number of personal services contracts still in operation in many County departments in order to mitigate layoffs: CONTINUED ONE WEEK (10-17-95) (CRON NO. 95244LAC0019)

Instruct departments and request elected Department Heads and courts, in which layoff of permanent or temporary employees is planned, to discontinue or curtail the use of personal services contracts, effective the date of workforce reduction action but no later than

October 1, 1995; and reassign impacted employees to replace that department's contract services employees; also wherever feasible, implement this policy where the contract permits and where the employees are qualified and available for such employment, with existing Proposition A contracts exempt from this policy;

(CONTINUED)

---

## **10-10-95.8 BOARD OF SUPERVISORS (Continued)**

---

### **10-10-95.8.1 58 13. (Continued)**

Instruct departments and request elected Department Heads and courts to discontinue or curtail the use of personal services contracts wherever feasible, effective October 1, 1995, and to review the list of classes on the present Reemployment List and the list of classes impacted by future layoffs in the Department of Health Services; with departments to transfer in permanent Health Services' employees to replace contract services employees where economically and operationally feasible and the contract permits, and where permanent employees are qualified and available for such employment; also if additional workforce reduction plans are necessary in other departments similar actions should be taken by County departments to place those impacted employees;

Instruct the Chief Administrative Officer to identify all personal services contracts in each department and work with affected departments to ensure that the use of such personal services are discontinued wherever feasible effective, October 1, 1995, and that

potentially impacted County employees be placed in lieu thereof;

Modify the hard hiring freeze to allow the Director of Personnel to authorize the transfer of employees impacted by workforce reduction to departments where personal contract services have been curtailed in order to reduce the number of employees to be laid off or reduced; and Instruct the Chief Administrative Officer to work with departments to provide necessary additional positions within departments to effect the reassignment/transfer of impacted employees in lieu of contract employees and the rehiring of employees on the Reemployment List in lieu of contract employees.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.9 BOARD OF SUPERVISORS (Continued)

---

### 10-10-95.9.1 13 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$625, excluding the cost of liability insurance, for use of Ladera County Park Amphitheater on October 1, 8, 15, 22 and 29, 1995 from 2:00 p.m. to 4:00 p.m. and use of the Recreation Room on September 30, October 7, 14, 21 and 28, 1995 for the Jump for Joi Children's Foundation's annual charitable fashion show rehearsals. APPROVED (CRON NO. 95277LAC0022)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.9.2 14 15.**

Recommendation: Approve minutes for the August, 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95276LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.10 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 18**

---

**10-10-95.10.1 58 16.**

Recommendation: Authorize the Alternate Public Defender to fill the required 18 positions needed for expansion to the Compton Court by transferring attorneys from the Public Defender and hiring support positions from the Public Defender as a first priority and the County reemployment lists as a second priority. CONTINUED TWO WEEKS (10-24-95) (CRON NO. 95272LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.11 ADMINISTRATIVE OFFICER (Continued)

---

### 10-10-95.11.1 15 17.

Recommendation: Approve and instruct the Chief Administrative Officer to sign a 10-year license agreement with Thomas Brothers Maps, at a cost of \$30,000 a year for the first five years with an adjustment based on the Consumer Price Index for the remaining five years, to provide a Countywide street centerline geographic base digital data file, with user departments to be billed approximately \$3,000 annually for the license. APPROVED (CRON NO. 95272LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.11.2 58 18.



Recommendation: Approve ordinance adding two new Sheriff security classifications of Security Assistant, Sheriff and Security Officer, Sheriff; approve appropriation adjustment to increase Sheriff appropriation by \$2,913,000, offset by intrafund transfer, related to Sheriff assumption of all court facility security responsibilities and authorize the Sheriff to immediately fill the 14 Sheriff security positions; also authorize Director of Internal Services to amend contracts with Wells Fargo Guard Services, Pinkerton Security and Investigation Services and Inter-Con Security Services to provide authority for the Sheriff's Department to obtain contract guards as needed, effective October 15, 1995 through June 30, 1996, in aggregate amount not to exceed \$1.9 million, except for an additional 15% contingency. CONTINUED TWO WEEKS (10-24- 95) (CRON NO. 95277LAC0023) (Relates to Agenda No. 54)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.12 CHILDREN AND FAMILY SERVICES (1) 19

---

### 10-10-95.12.1 16 19.

Recommendation: Accept with thanks donations from United Friends of the Children, valued at \$67,073. APPROVED (CRON NOS. 95272LAC0014 AND 95272LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **10-10-95.13 CHILDREN'S PLANNING COUNCIL 20**

---

### **10-10-95.13.1 58 20.**

Recommendation: Waive the limitation of length of service, on a permanent basis, pursuant to Los Angeles County Code Section 3.69.030A, for all present and future members of the Children's Planning Council, who have served two consecutive two-year terms. CONTINUED TWO WEEKS (10-24-95)  
(CRON NO. 95264LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **10-10-95.14 COMMUNITY DEVELOPMENT COMMISSION (2) 21**

---

### **10-10-95.14.1 17 21.**

Recommendation: Award and instruct the Executive Director to sign a standard Community Development Block Grant (CDBG) advance contract with Project D.A.Y., in amount of \$4,500, funded with CDBG funds allocated to the Fifth Supervisorial District, for provision of individual counselling services to eight pre-delinquent and delinquent youths from low- and moderate-income families who reside in the Altadena area (5), effective upon Board approval through June 30, 1996. APPROVED  
(CRON NO. 95272LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.15 COMMISSION ON DISABILITIES 22

---

### 10-10-95.15.1 18 22.

Recommendation: Approve expenditures for registration fees and accommodation expenses, in amount not to exceed \$300, for the Commission Chair to attend the Conference of the California Governor's Committee for Employment of Disabled Persons, to be held October 26 and 27, 1995, in the City of Long Beach. APPROVED (CRON NO. 95271LAC0035)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.16 COUNTY COUNSEL (Committee of Whole) 23

---

### 10-10-95.16.1 58 23.

Recommendation: Authorize County Counsel to request the State Supreme Court to give prospective effect only to its decision in Santa Clara County Local Transportation Authority v. Guardino, relating to voter approval requirements for local taxes. CONTINUED ONE WEEK (10-17-95)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.17 DISTRICT ATTORNEY (5) 24

---

### 10-10-95.17.1 19 24.

Recommendation: Adopt and instruct Chair to sign amendment to resolution to reflect that the grant award for the continuation of the Victim-

Witness

Assistance Delinquency Prevention Program for Fiscal Year 1995-96, is to be funded in part, from funds made available through the Juvenile Justice

and Delinquency Prevention - Allocation to States Fund, administered by the Office of Criminal Justice Planning, and not from the Victim-Witness Assistance Program Fund. ADOPTED (CRON NO. 95271LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.18 ECONOMY AND EFFICIENCY COMMISSION 25

---

### 10-10-95.18.1 58 25.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Bruce J. Staniforth, the Executive Director of the Los Angeles County Citizens Economy and Efficiency Commission, to extend contract for professional services for a period of 12 months, effective October 10, 1995, at his current pay rate and compensation for up to a maximum of 4 hours per week of overtime, without an overtime premium, with any additional services, as may be necessary, to be performed at no charge to the County. CONTINUED ONE WEEK (10-17-95) (CRON NO. 95275LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.19 FIRE DEPARTMENT (3) 26 - 27

---

### 10-10-95.19.1 20 26.

Recommendation: Designate the Los Angeles County Fire Protection District as the Unified Program Agency for the County, in order to implement SB 1082 which requires the consolidation of the six hazardous materials/waste program elements within a single Certified Unified Program Agency; authorize the Fire Chief to represent the County to negotiate the final terms of the Unified Program Agency application for certification and to submit the completed application for Board approval in principal for submission to the California Environmental Protection Agency. APPROVED (CRON NO. 95271LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.19.2 21 27.

Recommendation: Accept with thanks donation of surplus refinery equipment, material and property from Shell Oil Company, Carson Plant,

valued at \$140,146, to be used to assist in the building of a hot fire training school at the Del Valle Regional Training Center located in Castaic, which will serve to enhance the Department's ability to train firefighters and emergency personnel from the public and private sectors.  
APPROVED (CRON NO. 95275LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.20 HEALTH SERVICES (Committee of Whole) 28 - 33

---

### 10-10-95.20.1 22 28.

Recommendation: Approve and instruct Director to sign affiliation agreement with Downey Unified School District, with no monetary payment between parties, to provide students with clinical and practical experience at Rancho Los Amigos Medical Center (4), effective upon Board approval and to remain in force until terminated by either party by providing a written notice at the end of a school year, or may be terminated upon alteration, reduction or discontinuation of program.

APPROVED (CRON NO. 95271LAC0025) Attachment on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.20.2 23 29.**

Recommendation: Approve and instruct Director to sign partnership agreement with Los Angeles Unified School District (LAUSD), with no monetary payment between parties, to establish a partnership program under

which the Department's public health nursing and other medical staff will diagnose and treat students and their siblings on various LAUSD campuses, which may include immunization clinics, tuberculin skin test clinics, tuberculosis chemoprophylaxis clinics, health education/promotion and consultation on communicable disease cases, effective upon Board approval and to remain in force until terminated by either party. APPROVED (CRON NO. 95271LAC0024) Attachment on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.20.3 24 30.**

Recommendation: Approve and instruct Director to sign amendments to agreements with Environmental Maintenance Company, to extend the terms for

the period of October 1, 1995 through March 31, 1996, for the provision of

routine landscape maintenance services only at four comprehensive health centers (1, 2 and 4), in total amount of \$30,390. APPROVED (CRON NO. 95271LAC0027)



**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.21 HEALTH SERVICES (Continued)

---

### 10-10-95.21.1 25 31.

Recommendation: Approve and instruct Director to sign amendments to agreements with various agencies, to extend the terms from October 1, 1995 through September 30, 1996, for the provision of maintenance and repair services to County-owned equipment at various health facilities, in total amount of \$683,697. APPROVED (CRON NO. 95271LAC0028)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.21.2 26 32.

Recommendation: Approve termination of agreements with various contractors, for inpatient and outpatient services, primary and specialty care services, and pharmaceutical services for General Relief (GR) members

of the Community Health Plan; and instruct Director to provide notice to the contractors; also approve and instruct Director to execute amendments to agreements with Harbor/UCLA Medical Foundation, Inc., and Antelope Valley Hospital Medical Center to delete the provision of services to GR recipients as part of the service population. APPROVED  
(CRON NO. 95271LAC0030)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.22 HEALTH SERVICES (Continued)

---

### 10-10-95.22.1 27 33.

Recommendation: Approve and instruct Director to sign agreements with the following, with a total maximum County obligation of \$373,000, 100% revenue-offset by Federal Centers for Disease Control and Prevention funds, for the provision of HIV/AIDS prevention and education services: APPROVED (CRON NO. 95271LAC0029) Attachments on file in Executive Office.

Minority AIDS Project, in amount of \$73,000, effective November 1, 1995 through October 31, 1996

Prototypes, in amount of \$150,000, effective December 1, 1995 through November 30, 1996

LAGRANT Communications, in amount of \$150,000, effective  
December 1, 1995 through November 30, 1996

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.23 MENTAL HEALTH (5) 34

---

### 10-10-95.23.1 28 34.

**Recommendation:** Approve and instruct Director to sign Mental Health Services Agreement - Negotiated Rate with Charter Behavioral Health System

of Southern California/Charter Oak, to provide seven acute psychiatric intensive inpatient hospital beds and psychiatric treatment for uninsured non-Medi-Cal adults residing in the East San Gabriel Valley (5), which have been referred primarily by law enforcement agencies, with a maximum contract amount of \$853,300 for Fiscal Year 1995-96 and \$1,175,300 for Fiscal Years 1996-97 and 1997-98, to be funded with existing County General Realignment funds, effective upon Board approval through June 30, 1996, with two automatic renewals for Fiscal Years 1996-97 and 1997-98; also authorize Director to prepare and sign amendments to mental health services agreement for Fiscal Years 1995-96, 1996-97 and 1997-98, provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% from the applicable maximum contract amount; and provided that the Board has appropriated sufficient funds in the Department's budget for all changes. APPROVED (CRON NO. 95275LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.24 PUBLIC SOCIAL SERVICES (3) 35

---

### 10-10-95.24.1 29 35.

Recommendation: Accept a \$200,000 grant from the Ford Foundation, to assist the County in conducting a four-year cost-benefit study of the County's Greater Avenues for Independence Program by an independent outside evaluation firm; including grant funds the total estimated contract cost will be \$1,000,000, with matching State and Federal funds to finance the study at no cost to the County. APPROVED  
(CRON NO. 95272LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.25 PUBLIC WORKS (4) 36 - 46

**10-10-95.25.1 30 36.**

Recommendation: Adopt the 1995 Supplement to the 1994 Edition of the Standard Specifications for Public Works Construction for use by the County and various districts under control of the Board, to provide uniform materials and construction methods used on public works construction projects. ADOPTED (CRON NO. 95271LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.25.2 31 37.**

Joint recommendation with the Director of Parks and Recreation: Approve and instruct Director of Public Works to execute supplemental agreement with Skidmore, Owings & Merrill, in amount not to exceed \$600,000, funded through a Regional Park and Open Space District grant, to provide additional architectural and engineering services for the Hollywood Bowl General Renovation project (3), Specs. 5278, C.P. Nos. 70816 and 70831. APPROVED (CRON NO. 95271LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 10-10-95.26 PUBLIC WORKS (Continued)

---

### 10-10-95.26.1 32 38.

Recommendation: Approve and instruct Chair to sign the following amendment to agreement and sale agreement for Tujunga Wash - Parcel Nos. 492 and 593, North Hollywood and Sun Valley areas (3); and find that transactions are categorically exempt from the California Environmental Quality Act: APPROVED (CRON NO. 95271LAC0009) Attachments on file in Executive Office.

Amendment to option and lease agreement between the Flood Control District and Calmat Company to relocate and reduce leased area from 43,500 sq. ft. to 35,182 sq. ft., to accommodate proposed reclaimed water line between San Fernando Rd. and Glenoaks Blvd.; and

Sale agreement between the Flood Control District and the City of Los Angeles Department of Water and Power (DWP), for DWP to purchase an easement in amount of \$356,000 to construct a reclaimed water line along Tujunga Wash; also instruct Chair to execute easement deed for Parcel No. 492.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.27 PUBLIC WORKS (Continued)

---

### 10-10-95.27.1 33 39.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), consider and approve Negative Declarations for the following tank site projects which were heavily damaged in the 1993 Old Topanga Fire; find that projects will not have a significant effect on the environment or adverse effect on wildlife resources; approve and authorize Director to carry out projects and to complete and file Certificates of Fee Exemption for the projects: APPROVED Attachments on file in Executive Office.

La Costa Tank Site, City of Malibu (3), for acquisition of property and development of a tank site to construct a 400,000-gallon water tank, retaining wall, pump station and pressure regulating station and appurtenant work  
(CRON NO. 95271LAC0010)

Sumacridge Tank Site, City of Malibu (3), for development of tank site, including acquisition of additional easement, demolition of the remains of the existing 10,000-gallon water storage tank, construction of a 300,000-gallon water storage tank, booster pump station, pressure regulating station and appurtenant work  
(CRON NO. 95271LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.28 PUBLIC WORKS (Continued)

---

### 10-10-95.28.1 34 40.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7177 - El Segundo Blvd., vicinities of Hawthorne and El Segundo (2 and 4), to Ruiz Engineering Company, in amount of \$555,293.82

CC 8366 - Gale Ave. at Stimson Ave. vicinities of Industry and Hacienda Heights (1 and 4), to Delectric Power Systems, Inc., in amount of \$57,959.20

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.28.2 35 41.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6403 (Seismic Retrofit) - Anaheim Street Bridge over Los Angeles River and DeForest Ave., City of



Long Beach (4), JMAR Corporation, in amount of  
\$9,597.60

CC 6727 (SB 140/Prop C) - Third St., vicinity of East  
Los Angeles (1), Excel Paving Company, in amount of  
\$12,410.02

CC 6911 (STP) - La Cienega Blvd., vicinity of  
Windsor Hills (2), Sully-Miller Contracting Company,  
in amount of \$11,700

CC 7173 (FEMA) - Old Topanga Canyon Rd. at Mile  
Marker 3.77, vicinity of Calabasas (3), Seasand  
Construction Company, Inc., in amount of \$2,532

Blinn Avenue Drain, vicinity of Wilmington (4), Andrew  
Papac & Sons, in amount of \$33,150

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.29 PUBLIC WORKS (Continued)

---

### 10-10-95.29.1 36 42.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1318 - Barrel Springs Rd., vicinity of Palmdale (5), California Pavement Maintenance Company, Inc., in amount of \$65,489.60

CC 6651 (SB 140/Prop C) - Hill Dr., et al., vicinities of Montebello and Monterey Park (1), Boral Resources, Inc., in amount of \$334,847.71

CC 6838 (SB 140/Prop C) - Colima Rd., vicinity of Whittier (4), Boral Resources, Inc., in amount of \$202,514.34

CC 6931 (STP) - Huntington Dr. at Rosemead Blvd., vicinity of Arcadia (5), R. E. Harbor & Company, Inc., in amount of \$31,750.20

Specs. WWD 29-449, Nicholas Beach Tanks, City of Malibu (3), Pitt-Des Moines, Inc., in amount of \$1,743,732.16

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.29.2 37 43.**

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), find that portions of the water pipeline and ingress and egress easements acquired by the District from Tract Map No. 48978 and Parcel Map No. 24076, are no longer needed by the District and are of a value less than \$100; approve and instruct Chair

to

sign quitclaim of water pipeline and ingress and egress easements to underlying owner, Lancaster Business Park. APPROVED  
(CRON NO. 95271LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.30 PUBLIC WORKS (Continued)

---

### 10-10-95.30.1 38 44.

Recommendation: Adopt and advertise plans and specifications for Accumulative Capital Outlay Project No. 31 - Mulholland Pump Station Renovation, City of Calabasas (3), at an estimated cost between \$220,000 and \$340,000; set November 7, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED  
(CRON NO. 95271LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.30.2 39 45.

Recommendation: Reject bids received for CC 7275; adopt and advertise revised plans and specifications for CC 7275 - Avenue E, 120th Street East to 140th Street East, vicinity of Lancaster (5), at an estimated cost between \$135,000 and \$210,000; set November 7, 1995 for bid opening and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95271LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.30.3 40 46.

Recommendation: Rescind prior Board action calling for bids on CC 7193 (FEMA) - Timpangos Dr. at Mile Marker 0.11 and Wonderview Dr. at Mile Marker 0.38, vicinity of Calabasas (3). APPROVED (CRON NO. 95271LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.31 SHERIFF (5) 47 - 48

**10-10-95.31.1 53 47.**

Recommendation: Find that vehicle fleet maintenance services can be performed more economically by an independent contractor; award and instruct Chair to sign a three-year contract with Johnson Controls World Services, Inc., at an estimated first- year cost of \$7,020,000, for the provision of fleet maintenance services, effective October 1, 1995 through September 30, 1998, with two one- year options; authorize the Sheriff to act as agent for the County to execute any subcontracts or alternate contracts necessary to maintain the Sheriff's vehicle fleet at the appropriate readiness level up to the annual monetary level of the prime contract; also approve continuation of the fleet services with the current vendors, Johnson Controls World Services, Inc., and MPR Fleet, with costs to be billed directly to the Department until such time as the Board executes the successor agreement with Johnson Controls World Services, Inc. APPROVED (CRON NO. 95271LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.31.2 41 48.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$10,858.72. APPROVED (CRON NOS. 95271LAC0020 AND 95271LAC0021)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.32 SUPERIOR COURT (5) 49

---

### 10-10-95.32.1 54 49.

Recommendation: Approve additional funding, in amount of \$41.4 million for 1995-96, to enable the Court to operate efficiently to meet its mandatory responsibilities; and instruct the Chief Administrative Officer to process a Budget Adjustment to add this funding to the Superior Court's 1995-96 appropriation. THE BOARD TOOK THE FOLLOWING ACTIONS:  
(CRON NO. 95257LAC0016)

- A. CONTINUED THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT'S RECOMMENDATION ONE WEEK TO OCTOBER 17, 1995;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH APPROPRIATE REPRESENTATIVES OF THE SUPERIOR COURT TO DETERMINE WHICH BUDGETARY ITEMS ARE OF THE HIGHEST PRIORITY AND WHICH CAN BE DEFERRED OR ELIMINATED; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD WITH A REPORT ON OCTOBER 17, 1995

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.33 TREASURER AND TAX COLLECTOR (1) 50

---

### 10-10-95.33.1 42 50.

Recommendation: Receive and file Report of Investment Transactions for the month of August, 1995. APPROVED (CRON NO. 95271LAC0036)

Attachments

on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.34 MISCELLANEOUS COMMUNICATIONS 51 - 53

---

**10-10-95.34.1 52 51.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jose Angulo, a minor, by and through his Guardian ad Litem, Isaura Alvarez v. County of Los Angeles," in amount of \$775,000, plus payment of the Medi-Cal lien, not to exceed \$43,013, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO: (CRON NO. 95272LAC0006) (ALSO SEE AGENDA NO. 52 THIS DATE)

- A. ENSURE THAT WHEN MEDICAL MALPRACTICE SETTLEMENTS ARE BROUGHT BEFORE THE BOARD FOR CONSIDERATION, THAT A COHERENT AND THOROUGH CORRECTIVE PLAN IS ALSO SUBMITTED; AND
- B. TAKE A PROACTIVE APPROACH AND CORRECTIVE ACTION AT THE TIME THE DEPARTMENT IS MADE AWARE OF A MEDICAL MALPRACTICE INCIDENT

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.34.2 52 52.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "William Marroquin v. County of Los Angeles," in amount of \$697,200, plus payment of the Medi-Cal lien, in amount not to exceed \$160,000, and lifetime acute medical care; and instruct the



Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (ALSO SEE AGENDA NO. 51 THIS DATE) (CRON NO. 95272LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.35 MISCELLANEOUS COMMUNICATIONS (Continued)

---

### 10-10-95.35.1 43 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jo Ella Babler v. County of Los Angeles," in amount of \$650,000; and instruct Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 95272LAC0008)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.36 ORDINANCE FOR INTRODUCTION 54

---

### 10-10-95.36.1 58 54.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add two new Sheriff security classifications for Security Assistant, Sheriff and Security Officer, Sheriff. CONTINUED TWO WEEKS (10-24-95) (CRON NO. 95277LAC0024) (Relates to Agenda No. 18)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.37 PUBLIC HEARING 55

---

### 10-10-95.37.1 44 55.

Hearing on Tentative Tract Map No. 46277-(3), and certification of Environmental Impact Report to create 51 single-family lots, 1 wastewater treatment facility lot, 1 street-lot and 3 open space lots on 270.1 acres located southeasterly of Encinal Canyon Road, approximately 2,000 feet north of Pacific Coast Highway, The Malibu Zoned District, applied for by Land Design Consultants, Inc. (Appeals from Regional Planning Commission's approval and conditions of approval) CONTINUED TO DECEMBER 7, 1995

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.38 MISCELLANEOUS

---

### 10-10-95.38.1 56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

### 10-10-95.38.2 55 56-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to initiate the necessary union negotiations to allow implementation of a synchronized 4/40 work program for all County departments except those involved with public safety, 24-hour emergency response and the court system; and provide the Board with monthly status reports as to the progress of these negotiations. CONTINUED ONE WEEK (10-17-95) (CRON NO. 95279LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.38.3 45 56-B.**

Recommendation as submitted by Supervisor Antonovich: Waive parking fees,  
in amount of \$819, for use of Music Center Parking Lot, by the Commission on Disabilities, for their Fourth Annual Access Awards Luncheon at the Dorothy Chandler Pavilion to be held October 18, 1995. APPROVED  
(CRON NO. 95279LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.38.4 46 56-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board in 30 days with an  
analysis of the guidelines regarding environmental health regulations for street festivals or fairs as they are written for Ventura, Orange, San Bernardino, Kern and Riverside Counties; and clearly outline the differences between Los Angeles County and the surrounding counties. APPROVED (CRON NO. 95279LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 10-10-95.39 MISCELLANEOUS (Continued)

---

### 10-10-95.39.1 50 56-D.

Report from the Director of Personnel in conjunction with the Chief Administrative Officer on work furlough options to achieve savings equivalent to that which would be provided by a 5% salary reduction for both non-represented and represented employees, as requested by Supervisor Molina. (SEE AGENDA NO. 10 THIS DATE)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 10-10-95.39.2 47 56-E.

Recommendation as submitted by Supervisor Burke: Declare October 14, 1995 as "Wilshire Boulevard Day," throughout the County in honor of the 100th Anniversary of the establishment of this world famous Boulevard.  
APPROVED (CRON NO. 95279LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.39.3 48 56-F.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer to develop a list of all County facilities used to warehouse supplies, forms, equipment and other County property including building square footage and rental costs or value, if available; also instruct the Director of Internal Services as the County's Purchasing Agent, the Auditor-Controller and the Chief Administrative Officer to work

with County Departments to evaluate options for improving the cost-effectiveness of department warehouse operations and develop master agreements for specialty warehousing consultants for use on an as-needed basis; request the Quality and Productivity Commission to consider a loan in amount not to exceed \$100,000 to fund a warehousing and supplies distribution study with the object of reducing warehouse and delivery costs, with loan to be paid back from identified cost savings as a result of the recommendations of the study and the warehousing and supplies distribution study to be competitively bid. APPROVED  
(CRON NO. 95279LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.40 MISCELLANEOUS (Continued)**

---

**10-10-95.40.1 52 56-G.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jesse Gomez, a minor, by and through his Guardian ad Litem,

Monica Gomez, Monica Gomez and Jesus Gomez individually v. County of Los Angeles," in amount of \$350,000, plus payment of the Medi-Cal lien, in amount not to exceed \$61,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (ALSO SEE AGENDA NO. 51 THIS DATE) (CRON NO. 95262LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**10-10-95.40.2 57.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

---

**10-10-95.40.3 56**

Recommendation as submitted by Supervisor Dana:

Instruct Director of Personnel to examine the feasibility of updating employee classifications for the Department of Health Services and other appropriate departments and report back within 60 days with an analysis. INTRODUCED FOR DISCUSSION AND PLACED ON THE OCTOBER 17, 1995 AGENDA FOR CONSIDERATION

---

## **10-10-95.40.4 57 59.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LARRY GOODHUE

---

## **10-10-95.41 MISCELLANEOUS (Continued)**

Discussion on topics on the posted agenda and administrative requests by individual supervisors from reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Sheriff, the Los Angeles City Chief of Police, the Mayor and President of the Los Angeles City Council to again consider the consolidation of the forensic laboratories of the Los Angeles County Sheriff's Department and that of the City of Los Angeles' Police Department's to the Mutual benefit of both the City and the County by saving money and creating greater efficiencies.
- 

## **10-10-95.42 MISCELLANEOUS COMMUNICATIONS**

---



## 10-10-95.42.1 49 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

---

## 10-10-95.42.2 50

The Meeting adjourned from Open Session to Closed Session at 2:24 p.m. for the purpose of discussing salary cuts and work furloughs with the Chief Administrative Officer (Agenda Nos. CS-1, 10 and 56-D), pursuant to Government Code Section 54957.6.

Open Session reconvened at 3:52 p.m. Present were Supervisors Burke, Yaroslavsky, Dana and Antonovich, Chair Pro Tem presiding. Absent was Supervisor Molina

---

## 10-10-95.42.3 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Mel Santos  
Alma Louise Washington

Supervisor Antonovich and  
All Members of the Board

Holleigh Roxanne Bernson  
Robert Finch

Supervisor Antonovich

Thomas J. Brosnan  
Albert Brampton Davis  
Bruce Hinman  
Mildred E. O'Haver  
Richard Harry Prey  
Bert Rightmer

Supervisor Dana

Supervisor Antonovich

Meeting adjourned (Following Board Order No. 59). Next  
meeting of the Board: Tuesday morning, October 17, 1995  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 10, 1995, by the Board of Supervisors of the County of Los  
Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

---